

City of Middletown  
Finance & Government Operations Commission Agenda  
Wednesday, February 26, 2014  
Municipal Building room 208 at 7:00 pm

Regular Meeting

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TOWN CLERK  
MIDDLETOWN, CONN.

1. Minutes from the January 29, 2014 meeting
2. Public Comments on the Agenda
3. The following Departments have submitted items to be discussed:
  - General Counsel - Appropriation Request up to \$40,000 to fund position of Assistant General Counsel through the end of the fiscal year
  - Assessor - update on the status of the Revaluation Process
  - Parking - approval of attendance, for two employees, at New England Parking Council Conference March 11-12; discussion of maintenance needs and potential cost to Arcade parking lots
  - Town Clerk - Appropriation Request for \$6953.90 to fulfill statutory duties of office through the end of the fiscal year
  - Planning & Zoning - Appropriation Request for \$10,000 to survey 50 acre property on Bear Hill Road (in conjunction with sale of land to Dattco at 182 Tuttle Road); Resolution authorizing Mayor to sign necessary documents to convey 182 Tuttle Road to Dattco for the sum of \$336,000 (in conjunction with survey of Bear Hill Road property); Appropriation Request for \$80,000 for demolition of two Wadsworth Street homes being deeded to the City by the State of CT; discussion of Vinci property
  - Police - Grant Confirmation for Animal Control Shelter Donations, creation of separate revenue line/account to monitor shelter donations separately
  - Health - Grant Confirmation for Lead Poisoning Prevention from State of CT for \$9556; Appropriation Request for \$3000 for Shelter Services to assist individuals and families displaced from structural damage, fire, flood, etc.
  - Public Works - Appropriation Request for \$25,000 to cover winter/snow OT for the Parks Department; Appropriation Request for \$425,000 to cover winter/snow OT associated costs
  - Finance - Appropriation Request for \$5000 to fund Conference line
  - F&G Committee - discuss rescheduling November 2014 meeting from Wednesday 26<sup>th</sup> to another date (Thanksgiving is the 27<sup>th</sup>)
4. Regular Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Monthly Expenditure Summary Report
  - Tax Collection Recap Report
  - Department Over-Time Reports
5. Other
6. The next meeting is March 26, 2014 at 7:00 pm in Room 208

*If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.*